MAYOR AND CITY COUNCIL CITY OF SEAT PLEASANT SPECIAL SESSION MONDAY, SEPTEMBER 21, 2020 6:00P.M.

1. OPENING

1.1.1 Call to Order

Council President Yeargin called the meeting to order at 6:03p.m.

1.1.2 Roll Call

Present: Mayor Eugene Grant, Councilmember Charl Jones, Councilmember Hope Love, Councilmember Lamar Maxwell, Councilmember Shireka McCarthy, Councilmember Kelly Porter, Councilmember Gloria Sistrunk, Councilmember Reveral Yeargin

Staff: Dashaun N. Lanham, City Clerk, Devan A. Martin, Interim Deputy Chief Operating Officer, Jeannelle B. Wallace, Interim Chief Operating Officer

2. PRESENTATIONS:

2.1 None

3. MEETING TOPICS

- 3.1. Powers and Duties of Mayor
 - Mayor Grant stated thanked Councilmember Yeargin, Jones and Maxwell
 for their services and Yeargin served on the council for 24 years and he will
 be recognized at the appropriate time.
 - Mayor Grant stated that he feels the decision to change the structure of the government was based on personal reasons.
 - Mayor Grant stated that the Executive and Legislative Branch of the Government did not meet to discuss this matter. The Charter was changed in 1992 because the Mayor at the time would not purchase a truck.
 - Mayor Grant stated that we are becoming like other governments.
 - Council President Yeargin stated that the powers of the Mayor are due to a lot of issues. He feels that this should be a decision based on the new administration going forward.

- Councilmember Sistrunk stated that the decision was not made due to personal reasons but due to the investigation going on.
- Councilmember Sistrunk stated that Mayor Grant submitted an e-mail to the City Council stepping down until the investigation is final.
- Mayor Grant stated that he appreciates the Councilwoman Sistrunk statements, but they are not totally correct.
- Mayor Grant stated that he stepped away from Supervisory duties until the investigation was complete.
- Mayor Grant stated that the decision was made before the completion of the investigation.
- Councilmember Sistrunk stated that she feels that the conversation should be tabled until the findings of the investigation are presented by the City Attorney.
- It was motion by Councilmember Sistrunk and seconded by Councilmember Maxwell to table the conversation regarding the Powers and Duties of the Mayor.
- Final Resolution: Motion Carried FOR: Jones, Love, Maxwell, McCarthy, Sistrunk and Yeargin
- ABSTAIN: Porter

4. LEGISLATION

- 4.1. Charter Amendment Resolution CA-21-04 To Implement New Boards
 - It was motioned by Councilmember Sistrunk and seconded by Councilmember Jones.
 - Final Resolution: Motion Carried
 - Yes: Charl Jones, Gloria L Sistrunk, Hope Love, Kelly Porter, Lamar Maxwell, Reveral L Yeargin, Shireka McCarthy
 - It was motioned by Councilmember Maxwell and seconded by Councilmember Sistrunk to go into the Closed Session under General Provisions Art. § 3-305(b) (1) "To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; any other personnel matter that affects one or more specific individuals"

• The motion carried and was unanimously approved by the City Council to go into the Closed Session.

5. UNFINISHED BUSINESS

- 5.1. Workforce Realignment/Restructuring Plan Phase II
 - The City Council reconvened in the Special Session at 7:20pm
 - It was motioned by Councilmember Maxwell and seconded by Councilmember Jones to approve Phase II effective October 2, 2020
 - Final Resolution: Motion Carried
 - Yes: Charl Jones, Hope Love, Lamar Maxwell, Kelly Porter, Gloria Sistrunk and Reveral Yeargin

6. ANNOUNCEMENTS

6.1 None

7. ANNOUNCEMENT

7.1. Regular Work Session, Monday, October 5, 2020 at 6:00p.m. by Zoom Video Meeting

ADJOURN-The meeting was adjourned at 7:22p.m.

Submitted by,

—DocuSigned by:

Dashaun M. Lanham

-88619229C0EA45B.

Dashaun N. Lanham, CMC

City Clerk